

JULY 25, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

- 1. Open Court** – Chairman Mark Beeler
- 2. Invocation** – Johnny Kerr
- 3. Pledge to the American Flag** – James McDonald
- 4. Roll Call** – Rita Crowder
- 5. Approval of Minutes** - The minutes stand approved as presented.
- 6. Announcements...**

The commission presented Mr. Will Henry with a framed certificate of appreciation for his service as the 2015-2016 Student Representative.

Special Called Commission Meeting – Tuesday, July 26, 2016 @ 7:00 PM

- 7. Amendments to Agenda/Approval of Agenda** – Add Resolution #2016-27-562 – A Joint Resolution between the Hartsville/Trousdale County Government and the Trousdale Co. BOE.

Motion this court approve this Agenda as Amended.

Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

- 8. Citizens' Response to Agenda Items** - None
- 9. County Mayor Report** – Carroll Carman
 - A. Disaster Grant Projects – Community Shelter – We are waiting on a porch with columns for the front of the building. Furnishing the inside should be the last step.
 - B. Criminal Justice Center – Discussed later on tonight's agenda.
 - C. Downtown Streetscape Grant – We received this grant which should amount to \$840,000 with our matching funds. This project could be a year or more away.
 - D. Hwy 141 Corridor Study – We also received this grant and it should run alongside the Streetscape Grant.

Mayor Carman also wanted to make everyone aware that early voting is in progress.

- 10. Committee Actions & Reports...**

- A. Audit Committee – Jim Falco – No meeting.
- B. Budget and Finance Committee – Mark Beeler – Met and recommended approval the proposed budget on tonight’s agenda.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – Met on 7/19. Reviewed square footage pricing for building permits. There is an Ord. on tonight’s agenda.
- E. County Buildings Committee – John Oliver – Meeting is scheduled for 7/26 @ 6:00 pm in the downstairs courtroom.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – Meeting is scheduled for Tues., 8/16 @ 6:00 pm. A representative from MTAS is scheduled to meet with the committee.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory - No meeting.
- K. Local Emergency Planning Committee – Allen Lewis – No meeting.
- L. Local Government Services – Jerry Ford – The committee met the 2nd Tuesday this month. Mayor Carman discussed the budget negotiation meeting that he had with Clint Satterfield.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory - A meeting is scheduled for 8/18 @ 6:00 pm in the downstairs courtroom.
- O. Professional Services Selection Committee – Carroll Carman – A meeting should be scheduled sometime in the next 2 weeks.
- P. Prison Oversight Committee – Mark Beeler – No meeting.
- Q. Purchasing Oversight – Jerry Ford – A meeting is scheduled for the 4th Thursday of August.
- R. Solid Waste Committee – Richard Johnson - No meeting.
- S. Water Board – Mark Beeler – A meeting is scheduled for Wednesday, 7/27 @ 10:00 am @ the Mayor’s office.
- T. Other Committee Reports...None

11. Old Business –

12. New Business –

- A. Appointments to Committees, Boards, and Commissions – None at this time.**

B. Acknowledgments: County Clerk – March Minutes Correction

Item 12.E Budget Amendment for Compensatory time pay-out was not broken down to reflect the different fund amounts.(SEE ATTACHMENT FOR BREAKDOWN)

C. Resolutions:

1. Resolution #2016-24-559 – A Resolution to Set per Square Foot Rates for Determining Building Permit Fees

Motion this court approve this Resolution.

Motion by James Falco, Second by Richard Harsh

MOTION CARRIED

2. Resolution #2016-25-560 – Initial Resolution Authorizing the Incurrence of Indebtedness Not to Exceed \$1,750,000 – Justice Center

Motion this court approve this Resolution.

Motion by David Nollner, Second by Shane Burton

MOTION CARRIED

3. Resolution #2016-26-561 – A Resolution Authorizing a \$1,750,000 Loan for the Purpose of Renovating a Portion of the Old Co-op Building into a Justice Center

Motion this court approve this Resolution.

Motion by John Oliver, Second by Shane Burton

MOTION CARRIED

D. Ordinances:

1. First Reading – 2016-17 Budget Ordinances

- a. Ord. #125-2016-05 General Services Fund Appropriations

Motion this court approve this Ord. – **1st Rdg.**

Motion by Bubba Gregory, second by James McDonald

ROLL CALL, BOOK PAGE 130 – 17 YES, 2 NO, 1 ABSENT

MOTION CARRIED

- b. Ord. #126-2016-06 General Services Tax Levy - \$2.93

Motion this court approve this Ord. – **1st Rdg.**

Motion by Bill Fergusson, Second by David Nollner

ROLL CALL, BOOK PAGE 130 – 17 YES, 2 NO, 1 ABSENT

MOTION CARRIED

- c. Ord. #127-2016-07 Urban Services Fund Appropriations

Motion this court approve this Ord. – **1st Rdg.**

Motion by Richard Johnson, Second Bubba Gregory

ROLL CALL, BOOK PAGE 130 – 18 YES, 1 NO, 1 ABSENT

MOTION CARRIED

d. Ord. #128-2016-08 Urban Services Tax Levy - \$1.11

Motion this council approve this Ord. – **1st Rdg.**

Motion by Bubba Gregory, Second by Johnny Kerr

ROLL CALL, BOOK PAGE 130 – 3 YES, 0 NO, 0 ABSENT

MOTION CARRIED

Resolution #2016-27-562 – A Joint Resolution Between the Hartsville/Trousdale County Government and the Trousdale County Board of Education for Funding Salary Increases for All School Employees

Motion this court approve this Resolution.

Motion by Bill Fergusson, Second by Johnny Kerr

MOTION CARRIED

2. Public Hearing – Ordinance #129-2016-09 – An Ordinance to adopt the 2012 ICC codes Commercial, Educational, and Industrial developments

Motion to close this Public Hearing.

Motion by Jerry Ford, Second by Linda Johnson

MOTION CARRIED

3. Second Reading – Ordinance #129-2016-09 – An Ordinance to adopt the 2012 ICC codes Commercial, Educational, and Industrial developments

Motion this court approve this Ordinance – **2nd Rdg.**

Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

4. First Reading – Ordinance #130-2016-10 – An Ordinance to establish a charge for false emergency alarms

Motion this court approve this Ordinance – **1st Rdg.**

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

E. Budget amendments: None

F. Notaries: Joanne W. Turnbow, Tiffany Churchman, Shelby L. Lee, Sherry L. Baxley, and Lisa Tillman

Motion this court approve these Notary applicants.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

G. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED